

## NOTICE OF MEETING

### **Joint Meeting of Waukesha County Health and Human Services Board and Waukesha County Health and Human Services Committee**

On Thursday, September 24, 2009, at **11:00 a.m.** in Room 179 at the Waukesha County Courthouse at 515 West Moreland Boulevard, Waukesha, Wisconsin, a quorum of the Waukesha County Health and Human Services Committee, or a quorum of the Waukesha County Health and Human Services Board, or both, may be present for the purpose of watching a film entitled, "Influenza 1918 – The Worst Epidemic in American History." The film is one hour long.

At **1:00 p.m.** a Joint Meeting of the Board and Committee will commence with the following agenda items:

Pledge of Allegiance  
Public Comments

#### **Committee Agenda Items**

Approve Minutes 9-10-09  
Correspondence  
Legislative Update  
Future Agenda Items

Executive Committee Report 9-17 & 9-21  
Announcements  
Meeting Approvals

#### **Board Agenda Items**

Approve Minutes of 7-22-09  
Correspondence  
Advisory Committee Reports

Future Agenda Items  
Announcements  
Meeting Approvals

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

#### **Board Agenda Item**

1) Approval of Mental Health Center Doctor Status Changes and Appointment

#### **Joint Agenda Items**

2) Update on Environmental Health  
3) Public Health Update – H1N1  
4) Annual Secure Detention Results  
5) Tour Medina's Center, 240 Cutler, Waukesha, WI

<b>Item</b>	<b>Appearance</b>	<b>Approx. Time</b>
1)	Mike O'Brien	1:15 p.m.
2)	Steve Korthof	1:20 p.m.
3)	Dr. Nancy Healy Haney	1:50 p.m.
4)	Mike Sturdevant, Peter Slesar	2:20 p.m.
5)	Oscar Medina	2:30 p.m.

Health & Human Services Board & Committee  
September 24, 2009 – 1:00 p.m.  
Courthouse – Room 179

Duane Paulson and Dennis Farrell, Co-Chairs